

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION 5 77 WEST JACKSON BOULEVARD

OCT 26 2005

CHICAGO, IL 60604-3590

EPA Region 5 Records Ctr.

927492

NOTICE OF PROPOSED ADMINISTRATIVE SETTLEMENT URGENT LEGAL MATTER - PROMPT REPLY REQUIRED **CERTIFIED MAIL: RETURN RECEIPT REQUESTED** REPLY TO THE ATTENTION OF

Re: Calumet Containers Superfund Site Lake County, Hammond, Indiana

Dear Sir or Madam:

This letter is notice of a proposed administrative settlement under authorities granted to the United States Environmental Protection Agency (U.S. EPA) by Section 122(h)(1) of the Comprehensive Environmental Response, Compensation, and Liability Act as amended (CERCLA), 42 U.S.C. § 9622(h)(1). The U.S. EPA has determined that you and some 60 other entities or individuals to whom this letter is addressed are potentially responsible parties (PRPs) for the Calumet Containers Superfund Site, Lake County, Hammond, IN (Site). Most of these parties were customers of the drum and pail reconditioning facility that operated at the Site from the early 1960s through April 1982. You have 30 days from receipt of this notice letter to respond to this notice and the attached Administrative Settlement Agreement (Agreement).

Explanation of Potential Liability Under CERCLA -

U.S. EPA has documented the release or threatened release at the Site of pollutants, contaminants, or hazardous substances as defined by CERCLA Section 101(14) and Section 101(33). Specifically, U.S. EPA's November 4, 2002, Action Memorandum indicates that additional response action is necessary to clean up some 19,250 cubic yards of highly contaminated soil at the Site. Of primary concern are elevated levels of lead, cadmium, ethylbenzene and other metals and volatile organic compounds in the on-Site soils. This contamination is attributable to paint, ink, solvent and thinner residues in containers Calumet Container's customers sent to the Site during the facility's operating years. Since January 2002, the U.S. EPA has spent approximately \$462,000 in assessing the conditions at the Site and investigating the status of various PRPs. Additionally, U.S. EPA anticipates spending an estimated \$1.87 million in public funds to clean up the Site.

Section 122(h)(1) of CERCLA authorizes U.S. EPA to recover costs from persons it determines are PRPs for the Site. Liability under CERCLA is strict, joint, and several as defined at Section 101(32) (referencing 33 U.S.C. § 1321) and as more specifically codified at Section 107(a), 42

U.S.C. § 9607. When U.S. EPA spends public funds to clean up hazardous substances at a Site, PRPs are liable for all costs of the removal or remedial action and all other necessary costs incurred in connection with cleaning up the Site, including, investigation, planning, and enforcement.

Definition and Identification of Potentially Responsible Parties

PRPs under CERCLA Section 107 include the current and the former owners and operators of the Site, persons and businesses that generated the hazardous substances (generators) and also those that transported, treated, disposed, or arranged for disposal of pollutants, contaminants, or hazardous materials at the Site. U.S. EPA has used a sworn Declaration of John Jagiella, the former owner/operator of the Calumet Containers facility, to identify former customers and to provide information as to the frequency and volume of their transactions and the type of material in the containers they sent to the Site. Based on this information, U.S. EPA has ranked these generator PRPs for the proposed settlement described below.

Explanation of Volumetric Ranking for Proposed Settlement

U.S. EPA used the August 29, 1989 sworn Declaration of John Jagiella, former owner/operator of the Calumet Containers facility, to compose a list of generator PRPs and to rank these PRPs in four tiers based on the total capacity of used containers each generator sent to the Site:

Tier 1 = 5 million+ gallons

Tier 2 = 1 million to 5 million gallons

Tier 3 = 100k to 1 million gallons

Tier 4 = Less than 100k gallons.

As noted above, Mr. Jagiella's Declaration included information on the length of each PRP's business relationship with Calumet Containers, the number of barrels or other containers sent to the Site during stated time periods, the nature of the PRP's business and, where available, the nature of residual material in the containers sent to the Site. We placed in Appendix C to the attached Agreement every PRP that Mr. Jagiella testified sent (or otherwise arranged for disposal of) containers to the Site that held or had held paint, ink, used oil, solvent, or thinner. As set forth in prior notice letters, U.S. EPA has determined that such materials contain presumptively hazardous substances which are present in the soil at the Site.

Based on Mr. Jagiella's Declaration, we calculated the total capacity in gallons of the containers for each PRP. We also supplemented Mr. Jagiella's Declaration by reviewing certain historic Calumet Containers transactional documents, including sales orders, receipts, account statements and the like. For example, if Mr. Jagiella's Declaration did not state that a particular PRP's containers held one of the above substances, or if he did not give dates or number of containers sufficient for us to estimate a PRP's total volume by container capacity, we looked for that information in Calumet Container's transactional records. When we found a transactional record

stating that a PRP had sold or sent to the Site containers that held or had held any of the above materials, we counted the container capacity of that transaction. It is important to underscore, however, that we counted only container capacity from records that stated that the containers processed at the Site had been used to hold one of the above hazardous materials. We did not rely on any record that did not state on its face that it had held one of these materials. Finally, where these were available, we reviewed responses to CERCLA 104(e) information requests to confirm that containers had held the above hazardous materials and to estimate the capacity and the number of containers processed at the Site.

The above tiers represent approximately 50%, 30%, 15% and 5% of the total capacity of all the containers that held the above hazardous materials sent to the Site by all identified generator PRPs. We multiplied these percentages by total estimated response costs which include the cost of the removal action work set forth in the Action Memorandum (\$1.7 million - includes a 35% contingency for cost overruns), pasts costs (\$462,000) and future oversight costs (\$170,000), or \$2.3 million. We then divided the number of PRPs in each tier by that tier's respective share of total response costs to arrive at basic settlement amounts for each tier. For example, Tier 1 accounts for 50% of the waste at the Site and, therefore, 50% of the total response costs which equal \$1,150,000. As there are six parties in Tier 1, as a basic settlement amount each party is responsible for an equal share of \$1,150,000, or \$191,000. John Jagiella, as the former owner/operator of the Site, is included in Tier 1 of the Settlement Agreement.

Premium Payments

As noted above, U.S. EPA's Action Memorandum indicates there is widespread soil contamination throughout the 11 acre Site, which will be addressed by the planned removal action. Recent groundwater sampling by the Indiana Department of Environmental Management (IDEM) indicates that groundwater remedial action is unwarranted at this time since contaminant concentrations in groundwater at the Site do not exceed standard default industrial (but not residential) closure objectives and since there is no evidence of off-Site contaminant migration. A copy of IDEM's August 17, 2005, report on this subject is available on request. As you may be aware, under such circumstances, U.S. EPA usually requires a reservation of rights or "reopener" in its settlement agreements or consent decrees based on unknown conditions or information not known to the agency at the time of the settlement. In this case, however, U.S. EPA is willing to provide a full covenant not to sue, with only the standard reopeners, in exchange for a premium payment to cover risks from presently unknown conditions. PRPs who opt for this choice will find the basic settlement amount, the premium (25% of the basic settlement amount), and the total due in Appendix C of the attached Agreement.

Purpose and Major Terms of the Administrative Settlement Agreement

The primary purpose of this Agreement is to avoid prolonged litigation by allowing Settling Parties to make a cash payment, including a premium if applicable, to resolve potential civil liability under Sections 106 and 107 of CERCLA, 42 U.S.C. §§ 9606 and 9607, and under

Section 7003 of RCRA, 42 U.S.C. § 6973. Under this "cash-out" settlement approach, participants may pay the basic settlement amount (Settlement Option 1) or, if they opt for a more comprehensive covenant not to sue, the basic amount plus the applicable premium (Settlement Option 2). The covenants not to sue and reopener provisions for both types of Settling Parties (premium and non-premium) are found in paragraphs 15 through 16 of the attached Agreement.

To participate in this settlement, please sign and return the signature page to the proposed Administrative Settlement Agreement within 30 days of your receipt of this notice letter. Make sure to indicate whether you (or your client) opt for Settlement Option 1 - payment of basic settlement amount, or Settlement Option 2 - payment of a premium in addition to the basic settlement amount. Send your response to:

U.S. EPA - Region 5
Attn.: Sally Jansen
Emergency Enforcement & Support Section SE-5J
77 West Jackson Boulevard
Chicago, IL 60604

Your response should indicate the appropriate name, address, and telephone number for further contact with you. Do not send your settlement payment at this time. Before this agreement may be finalized it is subject to a 30-day public comment period and final approval by the U.S. EPA and the U.S. Department of Justice. Once the Agreement is approved, you will receive such notice and your settlement payment will be due within 30 days of the Agreement's effective date.

If U.S. EPA does not receive a timely response, we will assume that your organization does not wish to negotiate a resolution of its potential responsibility regarding the Site. For those PRPs who do not participate in this settlement, U.S. EPA will evaluate its other enforcement tools, which include a referral of this matter to the United States Department of Justice.

Finally, should you need further information regarding this matter, you may contact Richard M. Murawski, Esq. of the U.S. EPA Office of Regional Counsel at (312) 886-6721. Due to the nature of the environmental problems at this facility and the attendant legal ramifications, U.S. EPA strongly encourages you to respond within the time frame specified above. We hope you will give this matter your immediate attention.

Sincerely yours,

Linda Nachowicz, Chief

Emergency Response Branch

Jo- 6/ 1- 60

Enclosures

CALUMET CONTAINERS SITE HAMMOND, LAKE COUNTY, INDIANA

PRPS SENT PROPOSED ADMINISTRATIVE SETTLEMENT ON OCTÓBER 26, 2005

OWNERS

George Holmes 6912 Woodmar Avenue Hammond, IN 46323-1898 (219) 844-1407

Sheffield Estates, LLC/Zeman Manufactured Home Communities

Attn.: Edward Zeman

6547 North Avondale, Suite 301

Chicago, IL 60631

Phone:

(773) 792-1586

Fax: (773) 792-1125

Indiana Harbor Belt Railroad Company

Attn.: Roger A. Serpe, General Counsel 150 N. Wacker Dr., Suite 1500

Chciago, IL 60606

Phone:

(312) 827-2680

Fax: (312) 827-2682

OWNER/OPERATOR

Diana M. Jagiella, Esq. Re: John Jagiella Howard & Howard Attorneys, P.C. One Technology Plaza, Suite 600 211 Fulton Street

Peoria, Illinois 61602-1350

(309) 672-1483 Phone:

Fax: (309) 672-1568

GENERATORS

Alden & Ott Printing Inks Co.

Attn.: Thomas Alden, President

616 E. Brook Dr.

Arlington Heights, IL. 60005

(847) 956-6830 Phone

Fax (847) 958-6509

Bruce White

Karaganis, White & Magel, Ltd.

Re: American Can Company (American National Can Company)
414 North Orleans Street, Suite 810

Chicago, IL 60610

(312) 836-1177 ext. 150 Phone:

Fax: (312) 836-9083

E-mail: Bwhite@K-W.com

Amsted Industries Incorporated

Attn.: Edward J. Brosius, Assistant General Counsel and Assistant

Secretary

Law Department

Re: American Steel Foundries

205 North Michigan Ave., 44th Floor

Chicago, IL 60601

Phone: (312) 819-8482

Fax: (312) 819-8484

E-mail: ebrosius@amsted.com

Armstrong World Industries, Inc.

Attn.: Douglas S. Brossman, Sr. Business Counsel

2500 Columbia Ave. Lancaster, PA 17603

(717) 396-2745 Phone:

(717) 396-3699 Fax:

dsbrossman@armstorng.com E-mail:

10/26/2005

Calumet Containers Site

Hammond, Lake County, IN

PRPs sent proposed cashout settlement

Ashland, Inc.

Attn.: Robin Lampkin-Isabel, Sr. Group Counsel

5200 Blazer Parkway Dublin, OH 43017

Phone:

(614) 790-3019 (614) 790-4268 Fax:

E-mail: relampkin-isabel@ashland.com

Barber Oil (See W. H. Barber Company.)

Thomas T. Tero

Taft, Stettinius & Hollister, LLP

Re: Bee Chemical Company/Universal Color

425 Walnut Street, Suite 1800

Cincinnati, OH 45202-3957

Phone: Fax:

(513) 357-9354 (513) 381-0205

terp@taftlaw.com E-mail:

Jeryl L. Olson

Seyfarth Shaw

Re: Bretford Manufacturing, Inc.

55 East Monroe St., Suite 4200

Chicago, IL 60603-5803

Phone:

(312) 269-8802 (312) 269-8869

Fax:

jolson@scyfarth.com E-mail:

Caterpillar, Inc. Attn.: Timothy J. Callanan, Sr. Counsel

Legal Department

100 N. E. Adams St. Peoria, IL 61629-7310

Phone: Fax:

(309) 675-4277 (309) 675-6620

Central Ink Corporation

Attn.: Richard Breen, Owner/President -

1100 N. Harvester Rd. West Chicago, IL 60185

(630) 231-6500 Phone:

Fax:

(630) 231-6585

Crawford Laboratories, Inc.

Attn.: Benjamin A. Schmetterer, President

4165 S. Emerald Ave. Chicago, IL 60609

(773) 376-7132 Phone:

(773) 376-9045 Fax:

Davies-Imperial Coatings, Inc.

Attn.: Donn Davies, President

1275 State St. Hammond, IN 46325

MediaNews Group

(219) 933-0877 Phone:

(219) 932-4201 Fax:

Attn.: Wm. Dean Singleton, Publisher - Denver Post

Re: The Denver Post Corporation

1560 Broadway, Ste. 2100

Denver, CO 80202-5177

(303) 820-1959 Phone:

(303) 820-1929 Fax:

Sidney E. Morrison Berger, Newmark & Ferichel, P.C. Re: Dober Chemical Corp. 222 North La Salle St., Suite 1900 Chicago, E. 60601-1199 Phone (312) 704-7236

Fax (312) 782-6491 E-mail: smorrison@bnf-law com

Natalle A. Walsh Walsh Law Offices Re: R.R. Donnelley & Sons Company 77 West Wacher Dr., Suite 600 Chicago, IL 60801 Phone (312) 251-9401 (312) 977-2500 Fac

weighten@emenctech.net

Roseld J. Schott, Esq. Sr. Attorney, Environ . Haris Albis Wyeth Pharmacouticals (Ika Am. Home Products) Rer. Depti-Color Products Company Five Girade Farms Medison, NJ 07940 Phone: (973) 660-6641 Fax (973) 660-7176

E. L. DuPont de Namours and Company Alla: Berbara U. Gravely DuPort Legal, D-7083 1007 Market St Wilmington, DE 19898

(302) 774-4201 (302) 774-4812

berbera u gravely@usa.dupont.com

Journal Communications Alta. Paul E. Kritzer, Vice President & General Counsel Re: Edwards & Doutsch Lithographing 333 West State St. Milesukse, WI 53201-0661

Phone: (414) 224-2374 (414) 224-2459 E-mat plotzer Dr. com

Alla. Robert N. Gentile, Vice President - Law General Coursel & Secretary
Re: Elgin, Joliet & Eastern Railway Company 400 Grant St., Ste. 1867 Planburgh, PA 15219

mgendle@yes.com

Phone: (412) 433-4641

E-met

Filmt link Corporation Affin: Lawrence E. King, Vice Pres., Gen. Counsel & Secretary 4600 Arrowheed Dr Ann Albor, ME 46105 Phone (734) 622-6415

Fac (734) 622-6161 E-mail Larry King & Finank com

Ford Meter Company Alin. Kathy J Holer, Counsel Pattiene Towers West, Suite 1500 Three Parktene Boulevard Deatorn, MJ 48126-2568 Phone (313) 594-1667 (313) 390-3063 kholes@ford.com

Georgia-Pacific Corporation/Will County Press - Lockport, IL Attn. Mellonie S. Flemino, Environmental Scientist Law Department P.O. Box 105805 133 Peachtree St., NE Atlanta, GA 30303-1847 Phone (404) 652-4662 (404) 584-1461 Fax

Thomas D. Lupo Seylarth Shaw Re: Gildden Coatings & Resins Div. of SCIII 55 East Monroe St., Suite 4200 Chicago, IL 60603-5803 Phone: (312) 289-8889 Fax (312) 269-8869

William D. Seith, President Total Environmental Solutions, P.C. Re. Carl Gorr 631 E. Butterfield Rd., Suite 315 Lombard, IL 60148 Phone: (630) 989-3300 (630) 969-3303 Faoc wdseith@tespc.com E-mail:

Half Printing (SEE W. F. HALL PRINTING CO.)

Hammond, City of Attn.: Kristina C. Kantar, City Allomey Law Department 5925 Calumet Avenue Harremond, IN 46320 Phone: (219) 853-6361 Fasc (219) 853-8641 E-mail: kantark@hmdin.com

Theodore F OR, III, Esq. Lane & Waterman LLP Re: Hammond Times 220 N. Main St., Ste. 600 Davenport, IA 52801-1987 Phone: (563) 324-6641 (583) 324-1616 Fanc E-mait: toligil-wlaw.com

Leggett and Platt Alin : Bob Anderson, Legal Dept. Re: Harris-Hub Company 1 Leggett Rd. Carthage, MO 64836 Phone (417) 358-8131 (417) 358-8449 Faor

Hexion Specialty Chemicals, Inc. Attn: Colleen Nissi, Assoc. Gen. Counsell Re: Illinois Bronze Paint Company 180 F. Broad St. Columbus, OH 43215 Phone: (614) 225-4791 (614) 225-7584

Indiana Harbor Belt Railroad Comp (See address under "Owners," p. 1.)

E-Mail

International Truck & Engine Corporation Attn. David A. Piech, Sr. Counsel Re: International Harvester Company Wisconsin Steel Div. P O. Box 1488 4201 Winfield Road Warrenville, IL 60555 Phone: (630) 753-3039

david prech@nav-international.com

10/28/2005 **Calumat Containers Site** Hammond, Lake County, #N PRPs sent proposed cashout settleme **BASF Corporation**

Attn.: Nan Bernardo, Counsel

Re: International Printing Ink Company

3000 Continental Dr. - North Mount Olive, NJ 07828-1234 (973) 426-6006 Phone: (973) 426-3258 Fax: E-mail: beram@basf.com

James M. Friedman

Benesch, Friedlander, Copian & Aronoff, LLP Re: Kell Chemical Div. of Ferro Corporation 2300 BP Tower

200 Public Square Cleveland, OH 44114-2378 (216) 363-4663 (216) 363-4588 Phone: Fax:

Jacqueline M. Vidmar, Esq. Sonnenschein Nath & Rosenthal Re: Kohl & Madden

8000 Sears Tower 233 S. Wacker Dr. Chicago, IL 60606

(312) 876-7436 Phone: (312) 876-7934 Fax: E-mail: imv@sonnenschein.com

John M. Armstrong

Schnader, Harrison, Segal & Lewis, LLP

Re: The Lehigh Press, Inc. Woodland Falls Corporate Park 220 Lake Drive East, Suite 200 Cherry Hill, NJ 08002-1165 (856) 482-5732 Phone:

Fax:

(856) 482-6980

jarmstrong@schnader.com E-mail:

Magruder Color Company

Attn.: Joel Weissglass, Gen. Counsel

1029 Newark Ave. Elizabeth, NJ 07208 (973) 242-1300 Phone: Fax: (973) 242-4987

The Dow Chemical Company Attn.: Sandi Van Wormer, Counsel

Legal Department Re: Mortell Company 2030 Dow Center, 8th F1. Midland, MI 48674 (989) 638-3741 (989) 638-9793 Phone: Fax.

Bruce White

Karaganis, White & Magel, Ltd

Re: National Can Company (Rexam Beverage)
414 North Orleans Street, Suite 810

Chicago, IL 60610

(312) 836-1177 ext 150 Phone: Fax: (312) 836-9083 E-mail: Bwhite@K-W.com

NCP Coatings, Inc.

fka Niles Chemical Paint Co., Inc. Attn.: C.M. Hannewyk, III, President

225 Fort Street Niles, MI 49120

(269) 683-3377 Phone: Toll Free: (800) 627-1948 (269) 683-3305 Fax:

Guinn P. Dovle Barnes & Thomburg Re: Philips Industries, Inc. 11 South Meridian St. Indianapolis, IN 46204-3535 Phone: (317) 231-7449 Fax: (317) 231-7433 gdoyle@bttaw.com

Frank J. Deveau

E-mail:

Sommer, Barnard, Ackerson, P.C. Re: Poole Bros., Inc./Primerica Corporation

One Indiana Square, Suite 3500 Indianapolis, IN 46204-2023 Phone: (317) 713-3520 Fax: (317) 713-3699

E-mail: fdeveau@sbalawvers.com

Thor W. Ketzback Bell, Boyd & Lloyd, LLC Re: Premier Paint & Varnish Co. Three First National Plaza 70 West Madison St., Suite 3300 Chicago, IL 60602-4207 (312) 807-4437 Phone: (312) 372-1298 Fax:

tketzback@bellboyd.com E-mail:

Rand McNally

Attn.: Dean S. Haskell, Sr. Vice President and Chief Administrative

Officer

8255 North Central Park Skokie, IL 60076-2970 (847) 329-6880 Phone:

(847) 673-0534 Fax:

dhaskell@randmcnally.com E-mail:

Richards, W. C. (SEE W.C. RICHARDS)

Timothy Ramsey

Piper, Rudnick

Re: Service Web Offset Corp. 203 N. LaSalle St., Suite 1800 Chicago, IL 60601-1293

(312) 388-4068 Phone: Fax: (312) 630-7350

timothy.ramsey@piperrudnick.com E-mail:

The Sherwin Williams Co.

Attn.: Allen J. Danzig, Associate General Counsel - Environmental

101 Prospect Avenue, NW Cleveland, OH 44115-1075 (216) 566-2482 Phone;

(216) 566-1708 Fax:

E-mail: allen.j.danzig@sherwin.com

Flint Ink Corporation

Attn.: Lawrence E. King, Vice President, General Counsel &

Secretary

Re: Sinclair & Valentine 4600 Arrowhead Drive Ann Arbor, MI 48105 Phone: (734) 622-6415

(734) 622-6161 Fax: E-mail:

Larry.King@Flintink.com

Jacqueline M. Vidmar

Sonnenschein, Nath & Rosenthal Re: Sun Chemical

8000 Sears Tower 233 South Wacker Dr. Chicago, IL 60606

(312) 876-7436 Phone: (312) 876-7934 Fax:

E-mail: jmv@sonnenschein.com Thomas T. Torp
Taft, Steffenius & Holfeter, LLP
Re: TAB Clasmicals
425 Walnut Street, Suite 1800
Cincinneti, OH 45202-3957
Phone: (513) 357-9354
Fax: (513) 381-0205
E-mail: http://dx.fater.com

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Rix: Thermark International
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127 Public Squere
Claveland, OH 44114-1304
Phonix: (216) 479-8666
Faix: (216) 479-8776
E-mait: gbarnes@sed.com

Turkly Inclustries
Adm.: Mr. Timothy R. Walkee, President
Par. Thraff Car Menutacturing Co., Inc.
2525 Stemments Freeway
Dalles, TX 75207-2401
Phone: (214) 631-4420

Terce Oil Company Aga.: Anthony M. Tortoriello 3301 S. Kedzie Ave. Chicago, IL 60623 Phone: (312) 420-0130

Sutten M. Francetti
Sonnenechein, Neth & Rosenthel
Rer Unden Tank Car Company
8000 Seess Tower
233 South Wecher Dr.
Chicago, IL. 80006
Phone: (312) 876-8027
Fex: (312) 876-7934
E-Mait: sternestictionnenechein.com

Defense Logistics Agency
Defense Resultzation and Marketing Service
Adm.: Judith Malmquist, Esq.
Re: U.S. Army
74 N. Washington Ave., Suite 6
Battle Creat, MI 40017-3092
Phone: (200) 961-5008
Fax: Not provided
E-mail: Judy Malmquist@de.ml

United States Steel Corporation Attn. Devid L. Smigs, General Attorney 600 Grant Street Plittough, PA 15219-2600 Phone: (412) 433-2651

Prioris (412) 433-2851 Fast (412) 433-2811 E-mail dismignificas com

The Valeper Corporation-Roto Ink
Adm. Ronde Beyer, Associate General Counsel
1101 South Third Street
Messepoles, IAN 55415
Phone: (612) 375-7306
Fax: (612) 375-7313
E-mail: https://doi.org/10.1006/1

W. C. Richards Company Am. William C. Richards, President 3555 W. 123" St. Alap, R. 60803 Physic. (708) 385-6833

Fax. (706) 388-4491

Brende J. Joyce, Esq. Jaeckle, Fleischmann & Mugel, LLP

10/28/2005
Calumet Containers Site
Hassenord, Lake County, IN
PRP's sent proposed cashout settlement

Re: W. F. Half Printing Co. (Combacor World KRI, Inc.)
Fleet Bank Building
Twelve Fountain Plaza
Buffalo, NY 14202-2292
Phone: (716) 843-3855
Fax: (716) 858-0432
E-mail: bjoyce@jacotile.com

Chevron Corporation
Alin: Brian Marcolle, VP, Health, Environment, and Safety
Re: W.H. Barber Company
2141 Rosecrans Averse, Suite 4000
El Segundo, CA 90245
Phone: (310) 726-7969

Jennifer T. Nijman
Winston & Strawn, LLP
Re: Western Cold Drawn Steel
35 W, Wacker Dr.
Chicago, IL. 60801-9703
Phone: 558-5771
Fax: 558-5700
E-mait: jnijman@weston.com

Will County Press (See Georgia-Pacific Corporation.)

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY AND UNITED STATES DEPARTMENT OF JUSTICE CERCLA SECTION 122(b)(1) CASHOUT AGREEMENT

CALUMET CONTAINERS SUPERFUND SITE 3631 STATE LINE ROAD HAMMOND, INDIANA

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IN THE MATTER OF:) AGREEMENT
	·,
Calumet Containers Superfund Site) U.S. EPA Region 5
Hammond, Lake County, Indiana) CERCLA Docket No.
•)
) PROCEEDING UNDER SECTION
Settling Parties and Settling Federal) 122(h)(1) OF CERCLA
Agencies Listed in Appendix A) 42 U.S.C. §9622(h)(1)

I. JURISDICTION

- 1. This Agreement is entered into pursuant to the authority vested in the Administrator of the U.S. Environmental Protection Agency ("EPA") by Section 122(h)(1) of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980, as amended ("CERCLA"), 42 U.S.C. § 9622(h)(1), which authority has been delegated to the Regional Administrators of the EPA by EPA Delegation No. 14-14-D and redelegated to the Director, Superfund Division, Region 5, by Regional Delegation Nos. 14-14-A, 14-14-C and 14-14-D. This Agreement is also entered into pursuant to the authority of the Attorney General of the United States to compromise and settle claims of the United States, which authority, in the circumstances of this settlement, has been delegated to the Assistant Attorney General for the Environment and Natural Resources Division or his or her designee.
- 2. This Agreement is made and entered into by EPA and the parties listed in Appendix A. Each Settling Party consents to and will not contest the authority of the United States, and each Settling Federal Agency consents to and will not contest the authority of EPA, to enter into this Agreement or to implement or enforce its terms.

II. BACKGROUND

- 3. This Agreement concerns the Calumet Containers Superfund Site ("Site") located in Hammond, Indiana. EPA alleges that the Site is a facility as defined by Section 101(9) of CERCLA, 42 U.S.C. § 9601(9).
- 4. In response to the release or threatened release of hazardous substances at or from the Site, EPA undertook response actions at the Site pursuant to Section 104 of CERCLA, 42 U.S.C. § 9604, and will undertake additional response actions in the future. These additional response actions are necessary to clean up widespread soil contamination at the Site. Of primary concern, elevated levels of lead, cadmium, ethylbenzene and other metals and volatile organic compounds are present in the soils at the Site. Accordingly, an Action Memorandum dated November 4, 2002, authorizes and sets forth a clean up plan for the Site. This Action Memorandum determined that conditions at the Site present an imminent and substantial endangerment to public health, welfare or the environment through direct contact, ingestion and inhalation.

- 5. In performing response action at the Site, EPA has incurred response costs and will incur additional response costs in the future.
- 6. EPA alleges that Settling Parties and Settling Federal Agencies are responsible parties pursuant to Section 107(a) of CERCLA, 42 U.S.C. § 9607(a), and are jointly and severally liable for response costs incurred and to be incurred at the Site.
- 7. EPA, Settling Parties and Settling Federal Agencies recognize that this Agreement has been negotiated in good faith and that this Agreement is entered into without the admission or adjudication of any issue of fact or law. The actions undertaken by Settling Parties and Settling Federal Agencies in accordance with this Agreement do not constitute an admission of any liability by any Settling Party or Settling Federal Agency. Settling Parties and Settling Federal Agencies do not admit, and retain the right to controvert in any subsequent proceedings other than proceedings to implement or enforce this Agreement, the validity of the facts or allegations contained in this Section.

III. PARTIES BOUND

8. This Agreement shall be binding upon EPA and Settling Federal Agencies and upon Settling Parties and their heirs, successors and assigns. Any change in ownership or corporate or other legal status of a Settling Party, including but not limited to any transfer of assets or real or personal property, shall in no way alter such Settling Party's responsibilities under this Agreement. Each signatory to this Agreement certifies that he or she is authorized to enter into the terms and conditions of this Agreement and to bind legally the party represented by him or her.

IV. STATEMENT OF PURPOSE

9. By entering into this Agreement, the mutual objective of the Parties is to avoid difficult and prolonged litigation by allowing Settling Parties and Settling Federal Agencies to make a cash payment, which includes a premium, to resolve their alleged civil liability under Sections 106 and 107 of CERCLA, 42 U.S.C. §§ 9606 and 9607, and under Section 7003 of RCRA, 42 U.S.C. § 6973, with regard to the Site as provided in the Covenant by EPA in Section VIII, subject to the Reservations of Rights by EPA in Section IX and as provided in the Covenant Not to Sue by Settling Parties in Section X.

V. <u>DEFINITIONS</u>

10. Unless otherwise expressly provided herein, terms used in this Agreement that are defined in CERCLA or in regulations promulgated under CERCLA shall have the meanings assigned to them in CERCLA or in such regulations. Whenever terms listed below are used in this Agreement or in any appendix attached hereto, the following definitions shall apply:

- a. "Agreement" shall mean this Agreement and any attached appendices. In the event of conflict between this Agreement and any appendix, the Agreement shall control.
- b. "CERCLA" shall mean the Comprehensive Environmental Response, Compensation, and Liability Act of 1980, as amended, 42 U.S.C. § 9601, et seq.
- c. "Day" shall mean a calendar day. In computing any period of time under this Agreement, where the last day would fall on a Saturday, Sunday, or federal holiday, the period shall run until the close of business of the next working day.
- d. "EPA" shall mean the United States Environmental Protection Agency and any successor departments, agencies, or instrumentalities of the United States.
- e. "Interest" shall mean interest at the rate specified for interest on investments of the Hazardous Substance Superfund established by 26 U.S.C. § 9507, compounded on October 1 of each year, in accordance with 42 U.S.C. § 9607(a). The applicable rate of interest shall be the rate in effect at the time the interest accrues. The rate of interest is subject to change on October 1 of each year.
- f. "Owner" shall mean Mr. George Holmes, Indiana Harbor Belt Railroad Company and Sheffield Estates LLC.
- g. "Paragraph" shall mean a portion of this Agreement identified by an Arabic numeral or a lower case letter.
 - h. "Parties" shall mean EPA, Settling Parties and Settling Federal Agencies.
- i. "RCRA" shall mean the Solid Waste Disposal Act, as amended, 42 U.S.C. § 6901, et seq. (also known as the Resource Conservation and Recovery Act).
- j. "Section" shall mean a portion of this Agreement identified by a Roman numeral.
- k. "Settling Federal Agencies" shall mean those departments, agencies, and instrumentalities of the United States identified in Appendix A.
 - 1. "Settling Parties" shall mean those parties identified in Appendix A.
- m. "Site" shall mean the Calumet Containers Superfund Site, encompassing approximately 11 acres, located at 3631 State Line Road, Hammond, Lake County, Indiana, and generally shown on the map included in Appendix B.
- n. "United States" shall mean the United States of America, including its departments, agencies, and instrumentalities.

VI. PAYMENT OF RESPONSE COSTS

- 11. Within 30 days after the effective date of this Agreement as defined by Paragraph 30, each Settling Party shall pay its respective settlement payment, as listed in Appendix C, to the EPA Hazardous Substance Superfund.
- 12. Payment by Tier 1 and 2 Settling Parties shall be made to EPA by Electronic Funds Transfer ("EFT") in accordance with current EFT procedures to be provided to Settling Parties by EPA Region 5, and shall be accompanied by a statement identifying the name and address of the party(ies) making payment, the Site name, the EPA Region and Site/Spill ID # 0566, and the EPA docket number for this action. Payments by Tier 3 and 4 Settling Parties shall be made by certified or cashier's check made payable to "EPA Hazardous Substance Superfund." Each check, or a letter accompanying each check, shall identify the name and address of the party making payment, the Site name, the EPA Region and Site/Spill ID # 0566, and the EPA docket number for this action, and shall be sent to:

U.S. Environmental Protection Agency Program Accounting & Analysis Section P.O. Box 70753 Chicago, Illinois 60673

At the time of payment, each Settling Party shall also send notice that payment has been made to EPA in accordance with Section XIV (Notices and Submissions). Such notice shall reference the EPA Region and Site/Spill ID # 0566 and the EPA docket number for this action.

- 13. The total amount to be paid by Settling Parties pursuant to Paragraph 11 shall be deposited by EPA in the Calumet Containers Special Account within the EPA Hazardous Substance Superfund to be retained and used to conduct or finance response actions at or in connection with the Site, or to be transferred by EPA to the EPA Hazardous Substance Superfund.
- 13.1. As soon as reasonably practicable after the effective date of this Agreement, and consistent with Paragraph 13.1(a)(iii), the United States, on behalf of Settling Federal Agencies, shall:
 - (a)(i). Pay to the EPA its respective settlement amount as listed in Appendix C.
- (a)(ii). The total amount to be paid by Settling Federal Agencies pursuant to Paragraph 13.1(a)(i) shall be deposited by EPA in the Calumet Containers Special Account within the EPA Hazardous Substance Superfund to be retained and used to conduct or finance response actions at or in connection with the Site, or to be transferred by EPA to the EPA Hazardous Substance Superfund.
- (a)(iii). If the payment to EPA required by this Paragraph 13.1(a)(i) is not made as soon as reasonably practicable, the appropriate EPA Regional Branch Chief may raise any issues relating to payment to the appropriate DOJ Assistant Section Chief for the Environmental

Defense Section. In any event, if this payment is not made within 120 days after the effective date of this Agreement, EPA and DOJ have agreed to resolve the issue within 30 days in accordance with a letter agreement dated December 28, 1998.

13.2. The Parties to this Agreement recognize and acknowledge that the payment obligations of Settling Federal Agencies under this Agreement can only be paid from appropriated funds legally available for such purpose. Nothing in this Agreement shall be interpreted or construed as a commitment or requirement that any Settling Federal Agency obligate or pay funds in contravention of the Anti-Deficiency Act, 31 U.S.C. § 1341, or any other applicable provision of law.

VII. FAILURE TO MAKE PAYMENT

14. If any Settling Party fails to make full payment within the time required by Paragraph 11, that Settling Party shall pay Interest on the unpaid balance. In addition, if any Settling Party fails to make full payment as required by Paragraph 11, the United States may, in addition to any other available remedies or sanctions, bring an action against that Settling Party seeking injunctive relief to compel payment and/or seeking civil penalties under Section 122(1) of CERCLA, 42 U.S.C. § 9622(1), for failure to make timely payment.

VIII. COVENANT BY EPA

- 15. Covenant Not to Sue Settling Parties by EPA. Except as specifically provided in Section IX (Reservations of Rights by EPA), EPA covenants not to sue or to take administrative action against Settling Parties pursuant to Sections 106 and 107(a) of CERCLA, 42 U.S.C. §§ 9606 and 9607(a), and Section 7003 of RCRA, 42 U.S.C. 6973, with regard to the Site. With respect to present and future liability, this covenant shall take effect upon receipt by EPA of all amounts required by Section VI (Payment of Response Costs) and any amount due under Section VII (Failure to Make Payment). This covenant not to sue is conditioned upon the satisfactory performance by Settling Parties of their obligations under this Agreement. This covenant not to sue extends only to Settling Parties and does not extend to any other person.
- 15.1. Covenant for Settling Federal Agencies by EPA. Except as specifically provided in Paragraph 17 (Reservation of Rights by EPA), EPA covenants not to take administrative action against Settling Federal Agencies pursuant to Sections 106 and 107(a) of CERCLA, 42 U.S.C. §§ 9606 and 9607(a), and Section 7003 of RCRA, 42 U.S.C. § 6973, with regard to the Site. With respect to present and future liability, this covenant shall take effect upon receipt by EPA of all payments required by Section VI (Payment of Response Costs). This covenant is conditioned upon the satisfactory performance by Settling Federal Agencies of their obligations under this Consent Agreement. This covenant extends only to Settling Federal Agencies and does not extend to any other person.

IX. RESERVATIONS OF RIGHTS BY EPA

- 16.1 EPA reserves, and this Agreement is without prejudice to, all rights against Settling Parties and Settling Federal Agencies with respect to all matters not expressly included within the Covenant by EPA in Paragraph 15 and the Covenant for Settling Federal Agencies by EPA in Paragraph 15.1. Notwithstanding any other provision of this Agreement, EPA reserves all rights against Settling Parties and EPA reserves and this Agreement is without prejudice to, all rights against Settling Federal Agencies, with respect to:
- a. liability for failure of Settling Parties or Settling Federal Agencies to meet a requirement of this Agreement;
 - b. criminal liability,
- c. liability for damages for injury to, destruction of, or loss of natural resources, and for the costs of any natural resource damage assessments;
- d. liability, based upon Settling Parties' or Settling Federal Agencies' ownership or operation of the Site, or upon Settling Parties' or Settling Federal Agencies' transportation, treatment, storage, or disposal, or the arrangement for the transportation, treatment, storage, or disposal, of a hazardous substance or a solid waste at or in connection with the Site, after signature of this Agreement by Settling Parties or Settling Federal Agencies; and
- e. liability arising from the past, present, or future disposal, release or threat of release of a hazardous substance, pollutant, or contaminant outside of the Site.
- 16.2. Notwithstanding any other provision of this Agreement, EPA reserves, and this Agreement is without prejudice to, the right to institute proceedings in this action or in a new action, or to issue an administrative order seeking to compel each Settling Party, except those described in Paragraph 16.4, and EPA reserves the right to issue an administrative order seeking to compel the Settling Federal Agency:
 - (a). to perform further response actions relating to the Site, or
- (b). to reimburse the United States for additional costs of response if, subsequent to the effective date of the Agreement:
 - (i) conditions at the Site, previously unknown to EPA, are discovered, or
 - (ii) information, previously unknown to EPA, is received, in whole or in part,

and EPA determines that these previously unknown conditions or this information together with other relevant information indicate that the response action is not protective of human health or the environment.

- 16.3. For purposes of Paragraph 16.2, the information and the conditions known to EPA shall include only that information and those conditions known to EPA as of the effective date of this Agreement and set forth in the November 4, 2002, Action Memorandum, the administrative record supporting the Action Memorandum, the post-Action Memorandum administrative record, or in any information received by EPA prior to the effective date of this Agreement.
- 16.4. The EPA reservations, set forth in Paragraph 16.2, shall not apply to those Settling Parties whose total payment, identified in Appendix A under the Column "Total Payment Amount Due Within 30 days of Entry," includes a specific payment under the Column "Premium Payment to Cover Risks from Unknown Conditions" as part of the total payment.
- 17. Nothing in this Agreement is intended to be nor shall it be construed as a release, covenant not to sue, or compromise of any claim or cause of action, administrative or judicial, civil or criminal, past or future, in law or in equity, which EPA may have against any person, firm, corporation or other entity not a signatory to this Agreement.

X. COVENANT NOT TO SUE BY SETTLING PARTIES

- 18. Settling Parties covenant not to sue and agree not to assert any claims or causes of action against the United States, or its contractors or employees, with respect to the Site or this Agreement, including but not limited to:
- a. any direct or indirect claim for reimbursement from the EPA Hazardous Substance Superfund established by 26 U.S.C. § 9507, based on Sections 106(b)(2), 107, 111, 112, or 113 of CERCLA, 42 U.S.C. §§ 9606(b)(2), 9607, 9611, 9612, or 9613, or any other provision of law;
- b. any claims arising out of response actions at or in connection with the Site, including any claim under the United States Constitution, the Indiana and Illinois Constitution, the Tucker Act, 28 U.S.C. § 1491, the Equal Access to Justice Act, 28 U.S.C. § 2412, as amended, or at common law; and
- c. any claim against the United States pursuant to Sections 107 and 113 of CERCLA, 42 U.S.C. §§ 9607 and 9613, relating to the Site.

Except as provided in Paragraph 20 (Waiver of Claims) and Paragraph 23 (Waiver of Claim-Splitting Defenses), these covenants not to sue shall not apply in the event the United States brings a cause of action or issues an order pursuant to the reservations set forth in Paragraph 20(c) - (f), but only to the extent that Settling Parties' claims arise from the same response action or response costs that the United States is seeking pursuant to the applicable reservation.

- 19. Nothing in this Agreement shall be deemed to constitute approval or preauthorization of a claim within the meaning of Section 111 of CERCLA, 42 U.S.C. § 9611, or 40 C.F.R. § 300.700(d).
- 20. Settling Parties agree not to assert any claims or causes of action that they may have for all matters relating to the Site, including for contribution, against any other person. This waiver shall not apply with respect to any defense, claim, or cause of action that a Settling Party may have against any person if such person asserts a claim or cause of action relating to the Site against such Settling Party.

XI. <u>EFFECT OF SETTLEMENT/CONTRIBUTION PROTECTION</u>

- 21. Except as provided in Paragraph 20, nothing in this Agreement shall be construed to create any rights in, or grant any cause of action to, any person not a Party to this Agreement. EPA reserves any and all rights (including, but not limited to, any right to contribution), defenses, claims, demands, and causes of action that it may have with respect to any matter, transaction, or occurrence relating in any way to the Site against any person not a Party hereto.
- 22. The Parties agree that Settling Parties and Settling Federal Agencies are entitled, as of the effective date of this Agreement, to protection from contribution actions or claims as provided by Sections 113(f)(2) and 122(h)(4) of CERCLA, 42 U.S.C. §§ 9613(f)(2) and 9622(h)(4), for "matters addressed" in this Agreement. The "matters addressed" in this Agreement are all response actions taken or to be taken and all response costs incurred or to be incurred, at or in connection with the Site, by the United States or by any other person. The "matters addressed" in this Agreement do not include those response costs or response actions as to which EPA has reserved its rights under this Agreement (except for claims for failure to comply with this Agreement), in the event that EPA asserts rights against Settling Parties or Settling Federal Agencies coming within the scope of such reservations.
- 23. In any subsequent administrative or judicial proceeding initiated by EPA, or the United States on behalf of EPA, for injunctive relief, recovery of response costs, or other relief relating to the Site, Settling Parties and Settling Federal Agencies shall not assert, and may not maintain, any defense or claim based upon the principles of waiver, res judicata, collateral estoppel, issue preclusion, claim-splitting, or other defenses based upon any contention that the claims raised by EPA, or the United States on behalf of EPA, in the subsequent proceeding were or should have been brought in the instant case; provided, however, that nothing in this Paragraph affects the enforceability of the Covenant by EPA set forth in Section VIII.

XII. SITE ACCESS

24. Commencing upon the effective date of this Agreement, Owner Settling Parties agree to provide EPA and its representatives and contractors access at all reasonable times to the Site and to any other property owned or controlled by Owner Settling Parties to which access is determined

by EPA to be required for the implementation of this Agreement, or for the purpose of conducting any response activity related to the Site, including but not limited to:

- a. Monitoring, investigation, removal, remedial or other activities at the Site;
- b. Verifying any data or information submitted to EPA;
- c. Conducting investigations relating to contamination at or near the Site;
- d. Obtaining samples;
- e. Assessing the need for, planning, or implementing response actions at or near the Site;
- 25 Notwithstanding any provision of this Agreement, EPA retains all of its access authorities and rights, including enforcement authorities related thereto, under CERCLA, RCRA, and any other applicable statutes or regulations.

XIII. CERTIFICATION

- 26. Each Settling Party hereby certifies individually that, to the best of its knowledge and belief, after thorough inquiry, it has not altered, mutilated, discarded, destroyed or otherwise disposed of any records, reports, or information relating to its potential liability regarding the Site, since notification of potential liability by the United States or the State or the filing of a suit against it regarding the Site and that it has fully complied with any and all EPA requests for information regarding the Site pursuant to Sections 104(e) and 122(e) of CERCLA, 42 U.S.C. § 9604(e) and 9622(e), and Section 3007 of RCRA, 42 U.S.C. § 6927.
- 27. The United States acknowledges that each Settling Federal Agency (1) is subject to all applicable Federal record retention laws, regulations, and policies; and (2) has fully complied with any and all EPA requests for information pursuant to Sections 104(e) and 122(e) of CERCLA, 42 U.S.C. §§ 9604(e) and 9622(e), and Section 3007 of RCRA, 42 U.S.C. § 6927.

XIV. INTEGRATION/APPENDICES

28. This Agreement and its appendices constitute the final, complete and exclusive Agreement and understanding among the Parties with respect to the settlement embodied in this Agreement. The Parties acknowledge that there are no representations, agreements, or understandings relating to the settlement other than those expressly contained in this Agreement. The following appendices are attached to and incorporated into this Agreement: Appendix A contains the lists of Settling Parties and Settling Federal Agencies; Appendix B is the map of the Site; and Appendix C contains the schedule of required settlement payments.

XV. PUBLIC COMMENT

29. This Agreement shall be subject to a public comment period of not less than 30 days pursuant to Section 122(i) of CERCLA, 42 U.S.C. § 9622(i). In accordance with Section 122(i)(3) of CERCLA, the United States may modify or withdraw its consent to this Agreement if comments received disclose facts or considerations which indicate that this Agreement is inappropriate, improper, or inadequate.

XVI. EFFECTIVE DATE

30. The effective date of this Agreement shall be the date upon which EPA issues written notice that the public comment period pursuant to Paragraph 29 has closed and that comments received, if any, do not require modification of or withdrawal by the United States from this Agreement.

IT IS SO AGREED:	
U.S. Environmental Protection Agency	
Ву:	
Richard C. Karl	Date
Superfund Division Director	

In the Matter of: Calumet Containers Superfund Site CERCLA Section 122(h)(1) Cashout Agreement

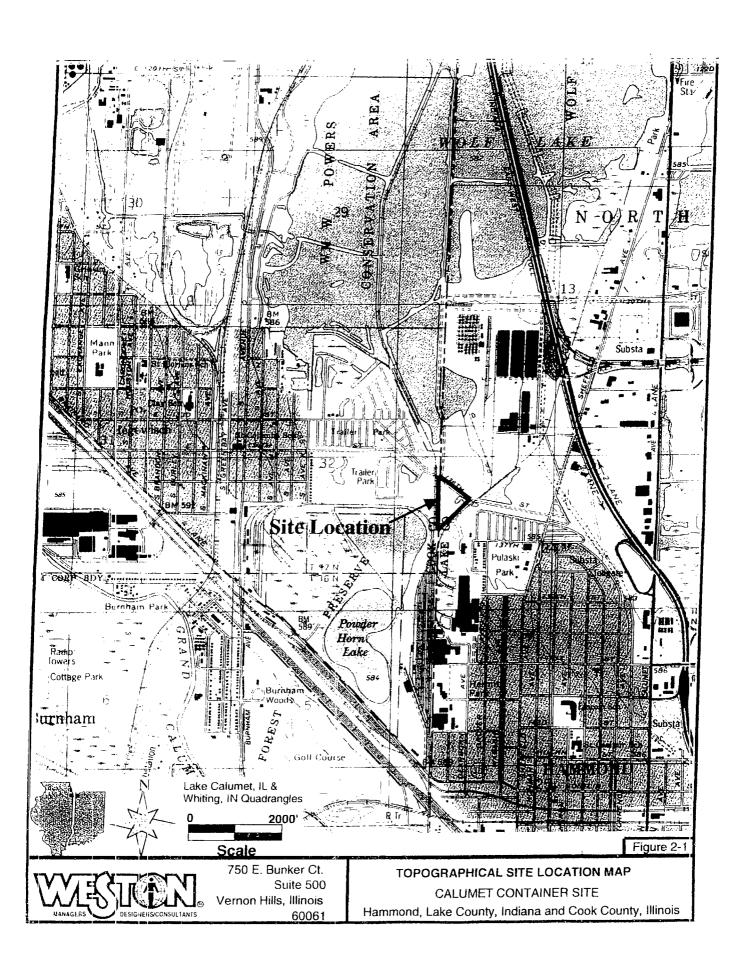
By:		
KELLY A. JOHNSON	Date	
Acting Assistant Attorney General		
Environment and Natural Resources Division		
U.S. Department of Justice		
Washington, D.C. 20530		
_		
By: MIRIAM L. CHESSLIN	Date	
Trial Attorney	Date	
U.S. Department of Justice		
Environmental Enforcement Section		
Environment and Natural Resources Division		
U.S. Department of Justice		
P.O. Box 7611		
Washington, DC 20044-7611		
[If Settling Federal Agencies, insert]		,
Зу:		
[Name]	Date	
Environmental Defense Section		٠.
Environment and Natural Resources Division		÷
U.S. Department of Justice		
P.O. Box 23986		
Weshington D.C. 20026-3086		

In the Matter of: Calumet Containers Superfund Site CERCLA Section 122(h)(1) Cashout Agreement

SIGNATURE PAGE FOR SETTLING PARTY

Зу:	Date:		
(Signature)			
Print Name:			
Title:			
Address for Service:			
•			
·			
	; ;		
PLEASE CHECK HERE TO CHOOSE SETTLEMENT <u>OPTION 1</u> -			
BASIC SETTLEMENT AMO	OUNT (1)		
PLEASE CHECK HERE TO	CHOOSE SETTLEMENT OPTION 2 -		
BASIC SETTLEMENT AMOUNT PLUS PREMIUM PAYMENT			

APPENDIX A



APPENDIX C

CALUMET CONTAINER SUPERFUND SITE PROPOSED PRP SETTLEMENTS

RAN	THE STATE OF	PRP's CONTAINERS BY CAPACITY IN GALLONS*	SETTLEMENT OPTION 1	SETTLEMENT OPTION 2
	TIER ONE	The state of the s		MINTERN .
1	Sun Chemical	16016000	191,667	239,583
2	Donnelley, R.R.	9180600	191,667	239,583
3	McGee Brothers	9152000	191,667	239,583
4	Valspar/Roto Ink	7078500	191,667	239,583
5	Niles Chemical Paint Co.	5720000	191,667	239,583
6	John Jagiella		191,667	239,583
	TIER ONE TOTAL	47147100	1,150,002	1,437,498
· · · ·	TIER TWO			
7	Sherwin-Williams	3864000	69,000	86,250
8	Hammond Solvents	3146000	69,000	86,250
9	Mortell (Kankakee Plant) (Dow Chemical)	2860000	69,000	86,250
10	Hall Printing, W.F.	2600000	69,000	86,250
11	Glidden Paint and Resins	2574000	69,000	86,250
12	American Color Type	2496000	69,000	86,250
13	Sinclair Valentine	1673100	69,000	86,250
14	Tab Chemicals	1573100	69,000	86,250
15	Barber Oil			86,250
1		1544400	69,000	
16	Ashland Chemical (2 facilities)	1155000	69,000	86,250
	TIER TWO TOTAL	23485500	690,000	862,500
	TIER THREE	er e		7347
' 17	American Can	924000	10,147	12,684
18	Magruder Color	825000	10,147	12,684
19	Standard T Chemical (Montgomery Ward)	702000	10,147	12,684
20	Torco	693000	10,147	12,684
21	Flint link	660000	10,147	12,684
22	U.S. Steel	660000	10,147	12,684
23	Youngstown Sheet & Tube (nka LTV)	660000	10,147	12,684
24	Bee Chemical	630000	10,147	12,684
25	Mortell (drums from Ford Motor plant)	526350	10,147	12,684
26	Kirchheimer Brothers	504000	10,147	12,684
27	Uniroyal	404250	10,147	12,684
28	Arnerican Steel Foundries	396000	10,147	12,684
	Cuneo	396000	10,147	12,684
29 30			10,147	12,684
	Caterpillar Central link (formerly CEB)	385000	10,147	
31	Wineis Deenes Deint	380000 1		12,684 12,684
32	Illinois Bronze Paint	363000	10,147	
33	Fawcett-Haynes	360000 ∫ 2	10,147	12,684
34	Thermark (Avery)	346500	10,147	12,684
34	Elgin Joliet & Eastern RR	330000	10,147	12,684
	Thrall Car Mfg.	321750	10,147	12,684
36	National Can (Rexam Beverage)	253990	10,147	12,684
37	Crawford Labs	231000	10,147	12,684
	Advance Process Supply	198000	10,147	12,634
39	Alciens	198000	10,147	12,634
40	Indiana Harbor Belt RR	198000	10,147	12,684
41	Union Tank Car	181500	10,147	12,684
42	Sinclair & Carrol	165000	10,147	12,684
	Edwards & Deutsch	162000	10,147	12,684
44	Poole Brothers	156750	10,147	12,684
45	Gorr, Carl	140000	10,147	12,684
	Barker Chemical	137500	10,147	12,684
	International Printing Ink Co	128700	10,147	12,684
	Service Offset	120000	10,147	12,684
	···		10,147	12,684
49	Continental Colors	115500		
	TIER THREE TOTAL	12852790	344,998	431,250

^{*} Volumetric shares are based on the number and capacity of containers sent to the Site by PRPs whose transactions are described in John Jagiella's Aug. 29, 1989 Affidavit. The unit of measure for all PRPs is capacity of containers, not volume of waste

APPENDIX C

CALUMET CONTAINER SUPERFUND SITE PROPOSED PRP SETTLEMENTS

RANK		1	NTAINERS BY	SETTLEMENT OPTION 1	SETTLEMENT OPTION 2
- 13.7.	TIER FOUR				
. 50	DuPont		99000	3,382	4,228
51	Vulcan Moid	i	89375	3,382	4,228
52	Leheigh Cadillac	•	82500	3,382	4,228
53	Jordan Paint	•	65625	3,382	4,228
54	Denver Post		62700	3,382	4,228
55	Hammond, City of, IN		56525	3,382	4,228
56	Western Cold Drawn Steel (Moen)	•	55000	3,382	4,228
57	Davies Imperial Coatings		53660	3,382	4,228
58	Will County Press (Georgia Pacific)	•	52500	3,382	4,228
59	Dupli-Color (American Home Products)	1	32500	3,382	4,228
60	U. S. Army		30250	3,382	4,228
62	Ford Motor Company		27500	3,382	4,228
63	Regensteiner		24300	3,382	4,228
64	Kohl & Madden	•	20000	3,382	4,228
65	Bethlehem Steel		12155	3,382	4,228
66	Bretford Mfg	•	10630	3,382	4,228
67	Intertake, Inc. (Acme Steel subsidiary)		9900	3,382	4,228
68	International Harvestor (WI Steet; Navistar		6105	3,382	4,228
69	Henco Enterprises		5060	3,382	4,228
70	Keil Chemical, Ferro Corp.		3575	3,382	4,228
71	Georgia Pacific Will County Printing		2850	3,382	4,228
72	Hammond Times		1650	3,382	4,228
73	Midwest Recycling Corp.		1320	3,382	4,228
74	Hyon Waste		1100	3,382	4,228
	Harris-Hub		825	3,382	4,228
	Cross, James	·	220	3,382	4,228
	Armstrong		, - -	3,382	4,228
78	Dober Chemical	•		3,382	4,228
	Phillips Industries			3.382	4,228
	Premier Paint	7		3,382	4,228
	Rand McNally	-		3,382	4,228
	Richards. W.C.			3,382	4,228
82	Filonomia, vv.G.			3,382	4,228
83	Sheffield Estates, LLC			3,382	4,228
<u>84</u>	TIER FOUR TOTAL		806825	114,988	143,750
. 1	TOTAL ALL PRPSs & ALL TIERS	-	84,292,215	\$2,299,988	\$2,874,998

^{*} Volumetric shares are based on the number and capacity of containers sent to the Site by PRPs whose transactions are described in John Jagiella's Aug. 29, 1989 Affidavit. The unit of measure for all PRPs is capacity of containers, not volume of waste